



## Weare Public Library

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## Board of Trustees

Raymond J. Kelly, Chairman  
Susan Morin, Treasurer  
Terri Wahnowsky, Secretary  
Paul Marsh, Alternate  
Jill Tacy, Alternate

Christine Hague, Director

### Board of Trustees Meeting Minutes

Thursday, January 8, 2009

**Present:** Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees; Paul Marsh and Jill Tacy, Alternate Trustees; Chris Hague, Director.

Chairman Kelly called the meeting to order at 6:33 p.m.

#### Acceptance of Minutes:

The minutes of the December 4, 2008 meeting were accepted as written.

#### Public Hearing:

A public hearing came to order at 6:34 p.m. to accept \$429.33 in goods and \$969.12 in cash (see table below). The move to accept was unanimous, followed by a discussion of how to use the cash, and the hearing closed at 6:39 p.m.

#### Reports:

##### **Director's Report**

The Director's Report was discussed and accepted as written as was the 2008 Report.

#### Old Business:

##### **Contract with Bookkeeper**

New contract approved by all.

##### **Maintenance Items for 2009**

Two local handymen were called in to repair various small problems in the building. One came, looked and never came back. The other didn't show up at all. Director Hague will keep looking for someone to weatherize the outside of the windows in the Paige Room, repair the door to the Sawyer Room, repair the front door, and do the brickwork. Alt. Marsh suggested asking Paul Morin for a referral.

#### **Service Goals**

The service goals were reviewed and revised. Director Hague will retype and distribute.

#### New Business:

##### **2009 Budget Management**

The budget was discussed.

Deleted: ¶  
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## Landscaping

To be discussed at a future meeting.

## Employment – Afternoon and Evening Page

All but four hours have been covered internally.

**Deleted:** All hours have been covered internally.

## Holiday Calendar

Several holidays fall on Fridays in 2009 when the library is closed. Other town employees receive holiday pay. Trustees agreed to consider and render decision at Feb. meeting.

## Next Meeting

February 5, 2009 at 6:30 p.m.

Meeting adjourned at 8:20 p.m.

Submitted by,

Terri Wahnowsky  
Secretary

Weare Public Library  
Hearing to Accept Donations and Unanticipated Income  
Jan. 8 09

Source	Purpose	Amount
Friends of the Library	Binding machine (Hardware)	142.76
Friends of the Library	Table top display (Hardware)	70.51
Friends of the Library	Map rail and hooks (Hardware)	216.06
<b>Total of goods</b>		<b>429.33</b>
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Prudential grant		250
Donations	books, supplies	48
Income generating equipment	books, supplies	71.12
Alicia Walker		100
Raymond J. Kelly		500
<b>Total cash</b>		<b>969.12</b>